

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

March 6, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 6, 2013, at 9:14 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Mel Rapozo, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Gary L. Hooser

There being no objections, the Committee recessed at 9:14 a.m.

The Committee reconvened at 10:31 a.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PWPR 2013-08: on PWPR 2013-05 Communication (02/26/2013) from the Council Chair, requesting the presence of the Director of Parks & Recreation, County Engineer, and the appropriate Department of Personnel Services personnel, to provide an update/overview of the action(s) taken to address the following safety issues at Salt Pond Beach Park:

- coconut tree maintenance,
- status of the current septic system,
- the possible risks posed by these issues, and
- the County's mitigative actions to limit its exposure to these risks.

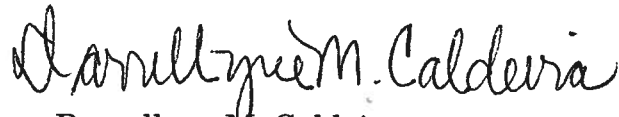
[Received for the Record.]

CR-PWPR 2013-09: on PWPR 2013-06 Communication (02/21/2013) from Committee Chair Kagawa requesting the presence of the County Engineer, Director of Economic Development, and the Space Planner, Department of Public Works, to provide an update on the Comprehensive Space Plan and Needs Assessment report that was completed in 2010, as well as an update on the future plans for the location previously occupied by Big Save, Inc.

[Received for the Record.]

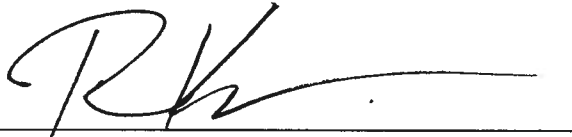
There being no further business, the meeting was adjourned at 4:33 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Darrellyne M. Caldeira".

Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on March 20, 2013:

A handwritten signature in cursive script, appearing to read "Ross Kagawa".

ROSS KAGAWA
CHAIR, PWPR COMMITTEE